CITY OF VAUGHAN

REPORT NO. 3 OF THE

PIERRE BERTON TRIBUTE TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on May 8, 2018

The Pierre Berton Tribute Task Force met at 9:40 a.m., on April 17, 2018.

Present: Regional Councillor Mario Ferri, Chair

David Rutherford, Vice-Chair Councillor Marilyn Iafrate

Scott Somerville Berton Woodward

Also

Present: Angela Palermo, Manager, Community Development, Arts and Promotional Services

Gillian Shaw, Archival Records Analyst

Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 <u>OPERATIONAL OPTIONS</u>

The Pierre Berton Tribute Task Force advises Council:

That the following recommendations were approved:

1) That staff prepare the findings report for the May 15, 2018 Pierre Berton Tribute Task Force meeting, to include items discussed.

2 FUTURE SITE VISIT

Discussion regarding the Future Site Visit took place.

3 <u>TENTATIVE OPENING</u>

The Pierre Berton Tribute Task Force was advised that a tentative opening could be September 15, 2018.

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4 <u>FINDINGS REPORT</u>

Refer to Item 1 for further disposition regarding this matter.

5 OTHER MATTERS CONSIDERED BY THE TASK FORCE

5.1 ITEM ADDED TO THE AGENDA

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

- 3. Tentative Opening
- 4. Findings Report

5.2 THANK YOU

The meeting adjourned at 11:15 a.m.

The Pierre Berton Task Force members thanked staff and the Berton Family for all their time and efforts to bring this project to completion.

Respectfully submitted,
Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator